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February 16, 2023

The Honorable Margo K. Brodie
United States District Court Judge
Eastern District of New York
225 Cadman Plaza East
Brooklyn, NY 11201

Re: United States v. Steven Nerayoff--Crim. No. 20-008 (MKB)

Dear Judge Brodie:

Attached please find a chart which provides the ECF document numbers for the exhibits that are referenced in Mr. Nerayoff's February 13, 2023 motion to dismiss.

Respectfully submitted,

Michael A. Scotto

cc: Counsel for the Government via ECF

United States v. Steven Nerayoff Case 1:20cr-00008-MKB

Exhibit # referenced in Declaration in support	ECF Document #
Exhibit 1 Properties Tab Company 1	105-2
Exhibit 2 email thread	105-3
Exhibit 3 infinite machine excerpt	105-4
Exhibit 4 Complaint	105-5
Exhibit 5 SKYPE Meeting Video 7 19 2017	Not filed in ECF. Video file provided on flash drive that is subject to a request to seal (document # 106)
Exhibit 6 Transcript of 7-19-2017 meeting	105-6
Exhibit 7 SKYPE Meeting Video 9-10-2017	Not filed in ECF. Video file provided on flash drive that is subject to a request to seal (document # 106)
Exhibit 8 Transcript of 9-10-2017 meeting	105-7
Exhibit 9 Company 1 016983	105-8
Exhibit 10 Messages between Jane Doe and Mr. Nerayoff	105-9
Exhibit 11 Company 1 document 014702	105-10
Exhibit 12 Company 1 Blog Post	105-11
Exhibit 13 Blog Post re: token allocation with pie chart	105-12
Exhibit 14 Company 1 014708	105-13
Exhibit 15 Telegram message from John Doe to Mr. Nerayoff	105-14
Exhibit 16 Jane Doe Skype Meeting invitation Company 1 028401 invite	105-15
Exhibit 17 SKYPE Meeting Video 11 6 2017	Not filed in ECF. Video file provided on flash drive that is subject to a request to seal (document # 106)
Exhibit 18 transcript of 11 6 2017 meeting	105-16
Exhibit 19 Company 1 014709	105-17
Exhibit 20 Jane Doe's two pages of screenshots (Company 1 014710 and 014711)	105-18
(there is no Exhibit 21)	(there is no exhibit 21)
Exhibit 22 11 7 2017 Service Payment Agreement	105-19
Exhibit 23 Spreadsheet of Company 1 token holders Company 1 034021	105-20
Exhibit 24 Company 1 Blog Loyalty Program	105-21
Exhibit 25 12 4 2017 Jane Doe text exchange with Mr. Nerayoff	105-22
Exhibit 26 12 5 2017 John Doe text exchange with Mr. Nerayoff	105-23
Exhibit 27 Company 1 036090 John Doe and Jane Doe get Alchemist emails	105-24

Exhibit 28 Company 1 001843 John Doe invited to daily Alchemist meetings	105-25
Exhibit 29 Rep. Davidson thank you to Mr. Nerayoff	105-26
Exhibit 30 Messaging between Mr. Nerayoff and John Doe	105-27
Exhibit 31 Washington State enforcement Action against Company 1	105-28
Exhibit 32 12-31-2017 Company 1 spreadsheet showing a liability to Mr. Nerayoff	105-29
Exhibit 33 4 30 2018 Company 1 spreadsheet showing liability moved to retained earnings	105-30
Exhibit 34 Nerayoff text sent to Jane Doe	105-31
Exhibit 35 Nerayoff email to Jane Doe and John Doe	105-32
Exhibit 36 Company 1 013652	105-33
Exhibit 37 Company 1 036138	105-34
Exhibit 38 2018-05-18 Hotel Room recording	Not filed in ECF. Audio file provided on flash drive that is subject to a request to seal (document # 106)
Exhibit 39: 2018-05-18 Hotel room transcript	105-35
Exhibit 40 June 21, 2018 recording ¹ (DOJ-5927): Jane Doe and Michael Hlady	Not filed in ECF. Audio file provided on flash drive that is subject to a request to seal (document # 106)
Exhibit 41 transcript of exhibit 40	105-36
Exhibit 42 June 21, 2018 recording (DOJ-5929): Jane Doe and Michael Hlady	Not filed in ECF. Audio file provided on flash drive that is subject to a request to seal (document # 106)
Exhibit 43 transcript of exhibit 42	105-37
Exhibit 44 June 22, 2018 recording (DOJ 5930): Jane Doe and Michael Hlady	Not filed in ECF. Audio file provided on flash drive that is subject to a request to seal (document # 106)
Exhibit 45 transcript of exhibit 44	105-38
Exhibit 46 November 19, 2018 recording (DOJ 00028): Jane Doe and Steven Nerayoff	Not filed in ECF. Audio file provided on flash drive that is subject to a request to seal (document # 106)
Exhibit 47 transcript of Exhibit 46	105-39
Exhibit 48 November 21, 2018 recording (DOJ 5932): Jane Doe and Michael Hlady	Not filed in ECF. Audio file provided on flash drive that is subject to a request to seal (document # 106)
Exhibit 49 transcript of exhibit 48	105-40
Exhibit 50 November 21, 2018 recording (DOJ 5934): Jane Doe and Michael Hlady	Not filed in ECF. Audio file provided on flash drive that is subject to a request to seal (document # 106)
Exhibit 51 transcript of exhibit 50	105-41

¹ This recording was incorrectly identified in the declaration as occurring on June 21, 2019.

Exhibit 52 November 21, 2018 recording (DOJ 5935): Jane Doe and Michael Hlady	Not filed in ECF. Audio file provided on flash drive that is subject to a request to seal (document # 106)
Exhibit 53 transcript of Exhibit 52	105-42
Exhibit 54 2018-5-10 Nerayoff email in full	105-43
Exhibit 55 Indictment	105-44
Exhibit 56 7 18 2022 Agnifilo request	105-45
Exhibit 57 1 23 2023 Rule 16 request	105-46